November 17, 2014 10:00 a.m. to 3:00 p.m. Conference call (888) 670-3525 Conference code 2922384719



Florida Department of Health in Orange County 6101 Lake Ellenor Drive Orlando, Florida 32809 407-858-1400

## Ed and Ethel Moore Alzheimer's Disease Research Program

## Alzheimer's Disease Research Grant Advisory Board

## **Meeting Agenda**

I. Introductions	John H. Armstrong, MD, FACS, Surgeon General and Secretary of Health	10:00-10:10 a.m.
II. Perspectives	Matt Hudson, Representative for District 80 (invited) Garrett Richter, Senator for District 23 (invited) John H. Armstrong, MD, FACS, Surgeon General and Secretary of Health	10:10-10:30
III. Statutory Responsibilities of the Board and Sunshine Law	Jennifer Tschetter, Office of General Counsel	10:30-10:45
IV. Election of Chair	John H. Armstrong, MD, FACS., Surgeon General and Secretary of Health	10:45-11:00
V. Policy and Procedures	Chair	11:00-11:15
VI. Funding Opportunity Announcement Process	Chair	11:15-12:00 p.m.
VII. Networking lunch		12:00-12:30
VIII. Research Agenda Discussion	Chair	12:30-2:00
IX. Discussion of next steps in developing research agenda and dates for future meetings	Chair	2:00-2:30
X. Public Comment		2:30-3:00